



TO: **DIRECTORS:**
TIM DODDS
ISIDORO BELLUZZO
KAREN GATTO
GRAHAM HOUSTON
KAY MATTHIAS
INDEPENDENT DIRECTORS:
PIA BENTICK
LOUISE MCDERMOTT CEO

SUBJECT: **Board Meeting Minutes**

DATE: **19 February 2024**

COMMENCING: **12:32pm**

VENUE: **Club Holdfast**

Bowls SA acknowledges the traditional owners of the land on which we meet today and respects to their Elders past and present and extend that respect to other Aboriginal and Torres Strait Islander people who are present today.

Confidentiality: Board members are reminded that these papers are not to be discussed in the presence of any non-Board Directors.

Our Mission: Connecting more people to bowls in more ways more often.

1. Present

2. Apologies
Pia Bentick

3. Declarations of Interest

TD - Member of Henley and President of SA Police Bowling Club
KG - Member of West Lakes Bowling Club
IB - Member of Bordertown Bowling Club
PB - Member of Sturt Bowling Club
KM – Member of Woodside Bowling Club
GH- Member of Victor Harbor Bowling Club

4. Confirmation of Minutes

moved: KG

That Minutes of the Board Meetings held on 18 December 2023 be confirmed as a true and correct record.

Seconded: GH

CARRIED

5. Action Items

6. Business Arising

7. Strategic Items

- 7.1 Marketing Dashboard
The Report was noted
- 7.2 Strategic Plan Progress Tracker (Report every QTR)
- 7.3 Sponsorship Strategy Update
The update was noted

8. Brand

- 8.1 Radio Opportunity report
The report was noted

9. Game

- 9.1 Manager Bowls Operations Report
The report was noted
- 9.2 High Performance Coaches

Moved: IB

That the re-appointment of Cathryn Greenslade (Riverton) as Head Coach of the U18 girl's state squad.

Seconded: GH

CARRIED

Moved: KG

Isaac Trenorden (West Lakes) be appointed as the Head Coach of the U18 boy's state squad.

Seconded: KM

CARRIED

- 9.3 High Performance Teams Selectors

Moved: IB

That the appointment of Michael Wildash (Wallaroo) as a State Senior Men Selector with terms concluding on the 30 June 2026.

Seconded: GH

CARRIED

Moved: KG

Marie Roberts (Tranmere) as a State Open Women selector, with terms concluding on the 30 June 2026.

Seconded: KM

CARRIED

10. Clubs

11. Finance, Risk and Audit

- 11.1 Financial Report
The report was noted

That the Programs and Participation Officer, Lucy Tiller, be added as an authorised credit card holder in accordance with the Bowls SA Credit Card Policy.

Moved: GH

Seconded: KG

- 11.2 2024/25 Preliminary Draft Budget
The budget was noted

12. Governance

- 12.1 Board Nominations

Moved: KM

That Ian James is appointed as an Independent Director for a term of two years, expiring February 2026 and,

That Paul Zerella is appointed to the Finance, Risk and Audit Committee as Chair.

Seconded: GH

CARRIED

- 12.2 Policy – High-level summary of changes to the NIF Policies

Moved: KG

That the updated five National Integrity Framework (NIF) policies are endorsed:

Complaints, Disputes and Discipline Policy

Member Protection Policy

Safeguarding Children and Young People Policy

Improper Use of Drugs and Medicine Policy

Competition Manipulation and Sport Gambling Policy

Seconded: IB

CARRIED

- 12.3 Life Member and Hall of Fame

Moved: KM

That Sandy Wallace to be awarded a Life Membership to Bowls SA, and Wayne Reudiger be inducted into Bowls SA's Hall of Fame.

Seconded: KG

CARRIED

- 12.3 Region Event Managers Meeting Minutes
The minutes were noted.

13. CEO and Board Performance

- 13.1 CEO Report
The report was noted

14. Bowls Australia

- 14.1 BowlsLink minutes
The minutes were noted.

15. Resolutions not in meeting

16. Register of Correspondence

17. Any other business?

Game and Season Format Committee – Charter to be sent to Board Directors and placed on the next Board agenda as an Item for discussion.

18. Forward Meeting Schedule for noting below

All meetings will commence at 12:30 pm and will be held in person at Club Holdfast and via zoom, unless otherwise noted.

25 March 23

29 April 23

3 June 23

3 July (Back up)

19. Meeting Closed: 2:18pm

Signed by Chair:

Date: